April 30, 1998

Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

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Re: EEE-ZZZ Lay Drain Company of Florida

Dear Sir or Madam:

Enclosed for filing are articles of Amendment to the Articles of Incorporation for the above-referenced corporation.

Also enclosed is a check made payable to the Secretary of State in the amount of \$35.00 representing the filing fee.

Sincerely yours,

Dorothy Houck Corporate Secretary

Enclosures

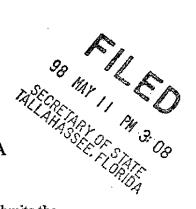
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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF





The undersigned, being the President of the corporation, hereby submits the following Articles of Amendment to its Articles of Incorporation, pursuant to the provisions of the Florida Business Corporation Act:

- 1. The name of the corporation is: EEE-ZZZ LAY DRAIN COMPANY OF FLORIDA.
- 2. Article I of the corporation's Articles of Incorporation is hereby amended in its entirety to read as follows:

Article I, NAME. The name of the corporation is: EEE-ZZZ WAY DRAIN COMPANY OF FLORIDA

- 3. The date of the amendment's adoption is April 28, 1998.
- 4. The amendment was unanimously adopted by all directors and the shareholders of the corporation.

IN WITNESS WHEREOF, the undersigned President has signed these Articles of Amendment this 29th day of April, 1998.

EEE-ZZZ LAY DRAIN COMPANY OF FLORIDA

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Randall J. Houck, Its President